



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, APRIL 18, 2019
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on **Thursday, April 18, 2019**. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. WORK SESSION

1. Review and discuss Johnson County ESD #1 Contract for FY 2019-2020. (Staff Resource: J. Jones)
2. Review and discuss proposed State Legislation. (Staff Resource: J. Jones)
3. Review, discuss and update of 5-Year Strategic Plan and status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month. (Staff Resource: J. Jones)
4. Review and discuss 5-Year Capital Improvement Plan. (Staff Resource: J. Jones)
5. Review and discuss questions related to the budget report and financial statement for March 2019. (Staff Resource: J. Jones)
6. Questions regarding Regular Session agenda items.
7. Requests for future reports and agenda items.

E. REGULAR SESSION

F. PUBLIC FORUM

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 3 minutes to speak.

G. CONSENT AGENDA

1. Approval of minutes from the meetings dated March 21, 2019.

H. APPOINTMENT TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Discuss, consider and act regarding possible appointments/re-appointment to the Planning and Zoning Commission, Zoning Board of Adjustment, Type A EDC Board, Type B EDC & Parks Board, Heritage Preservation Committee, Library Board, and the Animal Control Advisory Board. (Staff Resource: L. Cabrera)

I. GENERAL ACTION ITEMS

1. Discuss, consider, and take action on Ordinance No. 748-2019 being an Ordinance of the City Council of the City of Joshua, Texas amending Section 4.06.004, "Gas Inspector," of Division 1, "Generally," of Article 4.06, "Gas Wells," of Chapter 4, "Business Regulations," of the Code of Ordinances of the City of Joshua, Texas; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. (Staff Resource: J. Jones)

J. FYI ITEMS

1. Calendars (May - June 2019)
2. Monthly Reports
 - a. Police Department
 - b. Animal Control
 - c. Fire Department
 - d. Municipal Court
 - e. Public Works Department
 - f. Parks Department
 - g. Planning Department
 - h. Building Inspections/Permits
 - i. New Business Report
 - j. City Secretary
 - k. Garbage Accounts
 - l. Outstanding Liens

K. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. § Section 551.072, Deliberation regarding real property
2. § Section 551.087, Deliberation regarding economic development negotiations
3. § Section 551.071, Pending litigation

L. RECONVENE IN OPEN SESSION

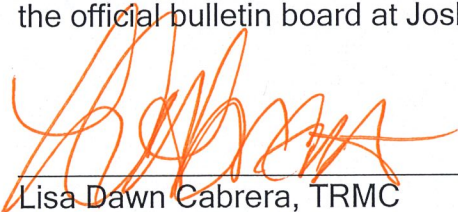
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on real property in accordance with the Executive Session deliberations.
2. Discuss, consider and take action on economic development negotiation deliberations.
3. Discuss, consider and take action on pending litigation.

M. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 12th day of April, 2019 by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.



Lisa Dawn Cabrera, TRMC
City Secretary

This notice was removed on the _____ day of _____, 2019.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at lcabrera@cityofjoshuatx.us for further information.